

**DURHAM, NORTH CAROLINA
WEDNESDAY, APRIL 23, 1997
7:30 P.M.**

The Durham City Council met in regular session on the above date and time in the Council Chamber at City Hall with the following members present: Mayor Kerckhoff, Mayor Pro Tem Robinson and Council Members Brown, Clement, Cox, Engelhard, Griffin, Hyman, Langley, Larson, McKissick, Miller and Wright. Absent: None.

Also present: Interim City Manager Cecil Brown, City Attorney William I. Thornton, Jr., City Clerk Margaret M. Bowers and Deputy City Clerk D. Ann Gray.

Mayor Kerckhoff called the meeting to order asking for priority items from the City Manager, City Attorney and City Clerk. Relative to Consent Item 21, Interim City Manager Brown asked council to delete the "sewer lateral" from item 2 in Attachment #3. Also, Mr. Brown requested a closed session after the regular business of council to discuss employment of a public official.

MOTION by Council Member Larson seconded by Council Member Griffin to go into closed session after the regular business of council was approved at 7:35 p.m. by the following vote: Ayes: Mayor Kerckhoff, Mayor Pro Tem Robinson and Council Members Brown, Clement, Cox, Engelhard, Griffin, Hyman, Langley, Larson, McKissick, Miller and Wright. Noes: None. Absent: None.

City Clerk Bowers requested that Consent Item 2 be pulled. Ms. Bowers stated that an additional regular member needed to be appointed to the Durham Area Transit Authority due to the relocation of recently nominated Laura Deaton. **[No priority items from the City Attorney]**

Council Member Wright announced that two Coffee with Council Sessions were scheduled at the following locations: Hope Valley Farms Club House, Monday, April 28, 1997 at 6:30 p.m., and Wednesday, April 30, 1997 in the Committee Room at City Hall, 7:30 p.m.

The Mayor asked if any council member(s) or citizen(s) wanted to pull any item(s) from the Consent Agenda for discussion later in the meeting. Council Member Wright requested that the March 17, 1997 City Council Minutes be referred to the City Clerk's Office. Council Member Cox requested that Consent Item 6 be pulled. Council Member Clement requested that Consent Item 16 be held until the May 5, 1997 City Council Meeting.

SUBJECT: PROPOSED RENAMING OF WILLARD STREET TO JACKIE ROBINSON PLACE

To receive a status report from the administration concerning the renaming Willard Street to Jackie Robinson Place.

MOTION by Council Member Clement seconded by Council Member Griffin to hold this item until the May 5, 1997 City Council Meeting was approved at 7:44 p.m. by the following vote: Ayes: Mayor Kerckhoff, Mayor Pro Tem Robinson and Council Members Brown, Clement, Cox, Engelhard, Griffin, Hyman, Langley, Larson, McKissick, Miller and Wright. Noes: None. Absent: None.

MOTION by Council Member Larson seconded by Council Member Miller to approve the Consent Agenda as amended was approved at 7:47 p.m. by the following vote: Ayes: Mayor Kerckhoff, Mayor Pro Tem Robinson and Council Members Brown, Clement, Cox, Engelhard, Griffin, Hyman, Langley, Larson, McKissick, Miller and Wright. Noes: None. Absent: None.

CONSENT AGENDA

SUBJECT: STATUS REPORT FROM OVERSIGHT COMMITTEE FOR SELECTION OF CITY MANAGER

MOTION by Council Member Larson seconded by Council Member Miller to receive a status report from the Oversight Committee for the Selection of City Manager was approved at 7:47 p.m. by the following vote: Ayes: Mayor Kerckhoff, Mayor Pro Tem Robinson and Council Members Brown, Clement, Cox, Engelhard, Griffin, Hyman, Langley, Larson, McKissick, Miller and Wright. Noes: None. Absent: None.

SUBJECT: MAYOR'S NOMINATIONS TO BOARDS, COMMISSIONS, AND COMMITTEES

MOTION by Council Member Larson seconded by Council Member Miller to approve the Mayor's nomination of David L. Paletz to the Cable TV Advisory Board (term expires 12/30/99) and Margaret J. Fluke to the Historic Preservation Commission (term expires 9/1/99)--in accordance with Resolution #8147 was approved at 7:47 p.m. by the following vote: Ayes: Mayor Kerckhoff, Mayor Pro Tem Robinson and Council Members Brown, Clement, Cox, Engelhard, Griffin, Hyman, Langley,

Larson, McKissick, Miller and Wright. Noes: None. Absent: None.

SUBJECT: JACKIE ROBINSON PLACE LEASE AGREEMENT, CBC REAL ESTATE, INC.

To authorize the City Manager to execute a lease agreement with CBC Real Estate, Inc. for the lease of Jackie Robinson Place and adjacent City property for an initial annual rental of \$22,080 for the construction of and use as a surface parking lot for the Diamond View office building proposed to be constructed on adjacent property.

At the Committee-of-the-Whole Meeting on Thursday, April 17, 1997, Interim City Manager Brown requested that this item be held until the May 5, 1997 City Council Meeting.

MOTION by Council Member Larson seconded by Council Member Miller to hold this item until the May 5, 1997 City Council Meeting was approved at 7:47 p.m. by the following vote: Ayes: Mayor Kerckhoff, Mayor Pro Tem Robinson and Council Members Brown, Clement, Cox, Engelhard, Griffin, Hyman, Langley, Larson, McKissick, Miller and Wright. Noes: None. Absent: None.

SUBJECT: AMENDED COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT ORDINANCES

MOTION by Council Member Larson seconded by Council Member Miller to adopt an "Ordinance Superseding City of Durham Grant Project Ordinance #10383, As Amended, Concerning Community Development Block Grant for 1993-94";

To adopt an "Ordinance Superseding City of Durham Grant Project Ordinance #10233, As Amended, Concerning Community Development Block Grant for 1994-95";

To adopt an "Ordinance Superseding City of Durham Grant Project Ordinance #10543, As Amended, Concerning Community Development Block Grant for 1995-96"; and

To adopt an "Ordinance Superseding City of Durham Grant Project Ordinance #10807, As Amended, Concerning Community Development Block Grant for 1996-97" was approved at 7:47 p.m. by the following vote: Ayes: Mayor Kerckhoff, Mayor Pro Tem Robinson and Council Members Brown, Clement, Cox, Engelhard, Griffin, Hyman, Langley, Larson, McKissick, Miller and Wright. Noes: None. Absent: None.

Ordinance #11069
Ordinance #11070
Ordinance #11071

Ordinance #11072

**SUBJECT: REPORT ON OPTIONS FOR CITY ACTION ON REAL PROPERTY
AND REQUEST FOR CLEAN UP/REPAIR OF CERTAIN
PROPERTIES, DURHAM HOSIERY MILL AND 425 PILOT STREET**

MOTION by Council Member Larson seconded by Council Member Miller to receive a report from the Administration on options the City has for dealing with residential real property that is the cause of citizens' complaints; and

To authorize the Mayor, on behalf of the Durham City Council, to send a letter to the owner(s) of the Durham Hosiery Mill requesting repair/improvement to the back of the property and a letter to the owner of the property located at 425 Pilot Street requesting that the appearance and condition of the property be improved was approved at 7:47 p.m. by the following vote: Ayes: Mayor Kerckhoff, Mayor Pro Tem Robinson and Council Members Brown, Clement, Cox, Engelhard, Griffin, Hyman, Langley, Larson, McKissick, Miller and Wright. Noes: None. Absent: None.

**SUBJECT: REAUTHORIZATION OF THE INTERMODAL SURFACE
TRANSPORTATION EFFICIENCY ACT (ISTEA)**

MOTION by Council Member Larson seconded by Council Member Miller to receive a report from the Administration; and

To adopt "A Resolution Supporting Principles to be Considered in the Reauthorization of the Intermodal Surface Transportation Efficiency Act (ISTEA)" was approved at 7:47 p.m. by the following vote: Ayes: Mayor Kerckhoff, Mayor Pro Tem Robinson and Council Members Brown, Clement, Cox, Engelhard, Griffin, Hyman, Langley, Larson, McKissick, Miller and Wright. Noes: None. Absent: None.

Resolution #8325

**SUBJECT: DEVELOPER REIMBURSEMENT FOR SEWER OUTFALL
CONSTRUCTION - ASHWORTH ESTATES**

MOTION by Council Member Larson seconded by Council Member Miller to authorize the expenditure of \$43,725.86 from the sewer extensions and improvements account for reimbursement of the construction of sanitary sewer outfalls in the Ashworth Estates Subdivision was approved at 7:47 p.m. by the following vote: Ayes: Mayor Kerckhoff, Mayor Pro Tem Robinson and Council Members Brown, Clement, Cox, Engelhard, Griffin, Hyman, Langley, Larson, McKissick, Miller and Wright. Noes: None. Absent: None.

**SUBJECT: ADDITIONS TO CONTRACT SR-13, SANITARY SEWER
REHABILITATION BY INVERSION LINING**

MOTION by Council Member Larson seconded by Council Member Miller to authorize sewer main/outfall additions to Contract SR-13, and

To authorize the expenditure of \$158,500 from the Sewer Rehabilitation Account was approved at 7:47 p.m. by the following vote: Ayes: Mayor Kerckhoff, Mayor Pro Tem Robinson and Council Members Brown, Clement, Cox, Engelhard, Griffin, Hyman, Langley, Larson, McKissick, Miller and Wright. Noes: None. Absent: None.

**SUBJECT: MUNICIPAL AGREEMENT WITH NORTH CAROLINA DEPARTMENT
OF TRANSPORTATION (NCDOT) FOR IMPROVEMENT OF
UNIVERSITY DRIVE FROM HOPE VALLEY ROAD TO CORNWALLIS
ROAD AND APPROACHES OF HOPE VALLEY ROAD WITH
UNIVERSITY DRIVE (PROJECT 9.8059068 U-1855Z)**

MOTION by Council Member Larson seconded by Council Member Miller to adopt a resolution authorizing the City Manager to enter into a Municipal Agreement with NCDOT for the proposed widening of University Drive;

To authorize the expenditure of up to \$150,000 from Street Impact Fees for the City's share of the project cost;

To adopt a "Capital Project Ordinance superseding Ordinance #11051 Concerning Miscellaneous Thoroughfare Right of Way Acquisition and Construction; and

To find that the University Drive widening project is at least 100% necessitated by new development and that up to 50% of the capital costs of that project may be paid by impact fees collected within the same service zone and collected for the same purpose was approved at 7:47 p.m. by the following vote: Ayes: Mayor Kerckhoff, Mayor Pro Tem Robinson and Council Members Brown, Clement, Cox, Engelhard, Griffin, Hyman, Langley, Larson, McKissick, Miller and Wright. Noes: None. Absent: None.

**Resolution #8324
Ordinance #11073**

**SUBJECT: SEWER EXTENSION AGREEMENT WITH DURHAM COUNTY -
WILLOWHAVEN AREA**

MOTION by Council Member Larson seconded by Council Member

Miller to authorize the City Manager to enter into a sewer extension agreement with Durham County for the extension of City sewer service to the Willowhaven area was approved at 7:47 p.m. by the following vote: Ayes: Mayor Kerckhoff, Mayor Pro Tem Robinson and Council Members Brown, Clement, Cox, Engelhard, Griffin, Hyman, Langley, Larson, McKissick, Miller and Wright. Noes: None. Absent: None.

SUBJECT: WATER AND SEWER EXTENSION AGREEMENT - STONE HILL ESTATES, BETTY LOU FERRELL

MOTION by Council Member Larson seconded by Council Member Miller to authorize the City Manager to enter into a water and sewer extension agreement with Betty Lou Ferrell for the extension of City water and sewer service to Stone Hill Estates was approved at 7:47 p.m. by the following vote: Ayes: Mayor Kerckhoff, Mayor Pro Tem Robinson and Council Members Brown, Clement, Cox, Engelhard, Griffin, Hyman, Langley, Larson, McKissick, Miller and Wright. Noes: None. Absent: None.

SUBJECT: WATER AND SEWER EXTENSION AGREEMENT - FORESTWOOD IV SUBDIVISION, ROBERTS CONSTRUCTION COMPANY, INC.

MOTION by Council Member Larson seconded by Council Member Miller to authorize the City Manager to enter into a water and sewer extension agreement with Roberts Construction Company, Inc. for the extension of City water and sewer service to Forestwood IV Subdivision was approved at 7:47 p.m. by the following vote: Ayes: Mayor Kerckhoff, Mayor Pro Tem Robinson and Council Members Brown, Clement, Cox, Engelhard, Griffin, Hyman, Langley, Larson, McKissick, Miller and Wright. Noes: None. Absent: None.

SUBJECT: STREET ACCEPTANCE, 1997 ANNEXATION AREAS--NORTHERN, NORTHWESTERN, SOUTH MIAMI BOULEVARD AND PARKWOOD

MOTION by Council Member Larson seconded by Council Member Miller to accept the streets in the 1997 annexation areas, as listed in the attachment, effective June 30, 1997 was approved at 7:47 p.m. by the following vote: Ayes: Mayor Kerckhoff, Mayor Pro Tem Robinson and Council Members Brown, Clement, Cox, Engelhard, Griffin, Hyman, Langley, Larson, McKissick, Miller and Wright. Noes: None. Absent: None.

SUBJECT: BANNING RECYCLABLES FROM THE LANDFILL

MOTION by Council Member Larson seconded by Council Member Miller to direct the City Attorney to draft an ordinance to

ban recyclables from the landfill was approved at 7:47 p.m. by the following vote: Ayes: Mayor Kerckhoff, Mayor Pro Tem Robinson and Council Members Brown, Clement, Cox, Engelhard, Griffin, Hyman, Langley, Larson, McKissick, Miller and Wright. Noes: None. Absent: None.

**SUBJECT: REQUEST FROM MARK JACKMAN, 932 CLARION DRIVE
CONCERNING EXPENSES FOR CITY SEWER SERVICE**

MOTION by Council Member Larson seconded by Council Member Miller to deny a request from Mark Jackman that the City refund the \$1,539 tap on fee paid on February 18, 1997 for City sewer service was approved at 7:47 p.m. by the following vote: Ayes: Mayor Kerckhoff, Mayor Pro Tem Robinson and Council Members Brown, Clement, Cox, Engelhard, Griffin, Hyman, Langley, Larson, McKissick, Miller and Wright. Noes: None. Absent: None.

SUBJECT: BID REPORT - MARCH 1997

MOTION by Council Member Larson seconded by Council Member Miller to approve and record in the minutes bids and items displayed in the attachment which were acted upon by the City Manager during the month of March 1997 was approved at 7:47 p.m. by the following vote: Ayes: Mayor Kerckhoff, Mayor Pro Tem Robinson and Council Members Brown, Clement, Cox, Engelhard, Griffin, Hyman, Langley, Larson, McKissick, Miller and Wright. Noes: None. Absent: None.

[See Attachment #1 for itemized bid report]

**SUBJECT: BIDS - MOBILE AIR SUPPORT UNIT, C. W. WILLIAMS AND
COMPANY**

MOTION by Council Member Larson seconded by Council Member Miller to accept the bid from C. W. Williams & Company in the amount of \$257,927.00 for furnishing the City with a mobile air support unit was approved at 7:47 p.m. by the following vote: Ayes: Mayor Kerckhoff, Mayor Pro Tem Robinson and Council Members Brown, Clement, Cox, Engelhard, Griffin, Hyman, Langley, Larson, McKissick, Miller and Wright. Noes: None. Absent: None.

SUBJECT: TIME PAYMENT PETITIONS

MOTION by Council Member Larson seconded by Council Member Miller to approve the 12 Time Payment Petitions as listed below was approved at 7:47 p.m. by the following vote: Ayes: Mayor Kerckhoff, Mayor Pro Tem Robinson and Council Members

Brown, Clement, Cox, Engelhard, Griffin, Hyman, Langley, Larson, McKissick, Miller and Wright. Noes: None. Absent: None.

1. Eugene R. and Martha Arrington - 2911 Ross Road - Sewer Lateral and Sewer Capital Facility Fee
2. Roberta D. and Gerald A. Bleau - 202 N. Mineral Springs Road - Sewer Main and Sewer Capital Facility Fee
3. Edwin D. and Betty K. Borden - 718 Wortley Drive - Water Capital Facility Fee and Sewer Capital Facility Fee
4. Richard D. and Priscilla Dove - 1602 Stacy Drive - Sewer Lateral and Sewer Capital Facility Fee
5. Priscilla A. and Thomas Finch, Jr. - 2816 Beck Road - Water Lateral and Water Capital Facility Fee
6. Bobby G. and Gail T. Grissom - 2722 Beck Road - Water Lateral and Water Capital Facility Fee
7. Ann E. and Jimmy Lipscomb - 3835 Missell Avenue - Water Lateral, Sewer Lateral, Water Capital Facility Fee and Sewer Capital Facility Fee
8. Mary P. and Roy G. Moore - 4629 Myers Park Drive - Water Lateral, Sewer Lateral, Water Capital Facility Fee and Sewer Capital Facility Fee
9. Ronald W. and Faye L. O'Quinn - 2716 Beck Road - Water Lateral and Water Capital Facility Fee
10. Donald M. Pinkston, Jr. - 2408 Rolling Pines Avenue - Water Lateral and Water Capital Facility Fee
11. Henry S. and Denise T. Plachcinski - 2817 Beck Road - Water Lateral and Water Capital Facility Fee
12. Zoltan and Caroly Szerelmey - 4822 Heritage Drive - Water Lateral and Water Capital Facility Fee

SUBJECT: STREET ACCEPTANCE - GROVE PARK SUBDIVISION, SECTION 8 AND CANNADA AVENUE SUBDIVISION

MOTION by Council Member Larson seconded by Council Member Miller to accept certain streets, as listed below, in the Grove Park Subdivision, Section 8, and Cannada Avenue Subdivision for maintenance by the City of Durham was approved at 7:47 p.m. by the following vote: Ayes: Mayor Kerckhoff, Mayor Pro Tem Robinson and Council Members Brown, Clement, Cox, Engelhard, Griffin, Hyman, Langley, Larson,

McKissick, Miller and Wright. Noes: None. Absent: None.

Grove Park Subdivision, Section 8

1. Afton Place - from the centerline of Vestrial Lane southward thru the cul-de-sac (166')
2. Dalidary Court - from the centerline of Gunston Lane southward thru the cul-de-sac (141')
3. Vestrial Lane - from the centerline of Gunston Lane eastward thru the cul-de-sac (553')

Cannada Avenue Subdivision

1. Shari Court - from the centerline of Cannada Avenue eastward thru the cul-de-sac (737')

SUBJECT: SPEED LIMIT - BARBEE ROAD

- a. Repealing Portions of Ordinance #7396

MOTION by Council Member Larson seconded by Council Member Miller to adopt an ordinance to repeal those portions of Ordinance #7396, adopted 12/7/87, which established a 45 mph speed limit on:

- 1) Barbee Road from a point 250 feet north of Orindo Drive, northward to Fayetteville Road (except between the hours of 8:15 - 9:15 a.m. and 2:45 - 3:45 p.m. school days only 35 mph); and
- 2) Barbee Road beginning at a point 250 feet north of Orindo Drive, southward to Obie Drive

was approved at 7:47 p.m. by the following vote: Ayes: Mayor Kerckhoff, Mayor Pro Tem Robinson and Council Members Brown, Clement, Cox, Engelhard, Griffin, Hyman, Langley, Larson, McKissick, Miller and Wright. Noes: None. Absent: None.

Ordinance #11074

- b. Establishing 35 MPH Speed Limit

MOTION by Council Member Larson seconded by Council Member Miller to adopt an ordinance to establish a 35 mph speed limit on:

- 1) Barbee Road from a point 250 feet north of Orindo Drive, northward to Fayetteville Road (except between the hours of 8:15 - 9:15 a.m. and 2:45 - 3:45 p.m. school days

only 25 mph); and

- 2) Barbee Road beginning at a point 250 feet north of Orindo Drive, southward to corporate City limits

was approved at 7:47 p.m. by the following vote: Ayes: Mayor Kerckhoff, Mayor Pro Tem Robinson and Council Members Brown, Clement, Cox, Engelhard, Griffin, Hyman, Langley, Larson, McKissick, Miller and Wright. Noes: None. Absent: None.

Ordinance #11075

SUBJECT: STOP SIGN - LENOX SUBDIVISION

MOTION by Council Member Larson seconded by Council Member Miller to adopt an ordinance authorizing the installation of a stop sign at the following locations:

- a. On the southwest corner of Ellisfield Drive at Bishopstone Drive,
- b. On the northeast corner of Radley Place at Ellisfield Drive, and
- c. On the northwest corner of Burwell Court at Ellisfield Drive

was approved at 7:47 p.m. by the following vote: Ayes: Mayor Kerckhoff, Mayor Pro Tem Robinson and Council Members Brown, Clement, Cox, Engelhard, Griffin, Hyman, Langley, Larson, McKissick, Miller and Wright. Noes: None. Absent: None.

Ordinance #11076

SUBJECT: PROHIBITION OF PARKING - MAYFAIR STREET

MOTION by Council Member Larson seconded by Council Member Miller to adopt an ordinance to prohibit parking at all times on the east side of Mayfair Street beginning at the southeast corner of Auto Drive, if extended, and continuing in a southerly direction for 288 feet was approved at 7:47 p.m. by the following vote: Ayes: Mayor Kerckhoff, Mayor Pro Tem Robinson and Council Members Brown, Clement, Cox, Engelhard, Griffin, Hyman, Langley, Larson, McKissick, Miller and Wright. Noes: None. Absent: None.

Ordinance #11077

SUBJECT: REVISED SITE PLAN APPROVAL - LANDLUBBERS ADDITIONS

MOTION by Council Member Larson seconded by Council Member Miller to approve a revised site plan for "Landlubbers Additions," submitted by Sunburst Properties, consisting of a new 10,200 square foot retail building and renovations to existing parking facilities proposed on ±2.493 acres zoned NC and F/J-B, located on the northwest corner of the intersection of Farrington Road and NC 54, west of I-40 (Tax Map #489-1-1) was approved at 7:47 p.m. by the following vote: Ayes: Mayor Kerckhoff, Mayor Pro Tem Robinson and Council Members Brown, Clement, Cox, Engelhard, Griffin, Hyman, Langley, Larson, McKissick, Miller and Wright. Noes: None. Absent: None.

SUBJECT: SITE PLAN APPROVAL - CRACKER BARREL OLD COUNTRY STORE

MOTION by Council Member Larson seconded by Council Member Miller to approve a site plan for "Cracker Barrel Old Country Store," submitted by Cracker Barrel Old Country Store, Inc., consisting of a new 9,120 square foot restaurant and parking facilities proposed on ±3.93 acres zoned CT, located on the north side of Hillsborough Road, east of Fairfield Inn, south of I-85 and west of Cole Mill Road (Tax Map #278-4-1) was approved at 7:47 p.m. by the following vote: Ayes: Mayor Kerckhoff, Mayor Pro Tem Robinson and Council Members Brown, Clement, Cox, Engelhard, Griffin, Hyman, Langley, Larson, McKissick, Miller and Wright. Noes: None. Absent: None.

SUBJECT: SITE PLAN APPROVAL - HOMEGATE STUDIOS AND SUITES

MOTION by Council Member Larson seconded by Council Member Miller to approve a site plan for "Homegate Studios and Suites" consisting of a 74,493 square-foot three-story hotel with 154 parking spaces proposed on 4.22 acres, zoned GC-(D), located south of I-40, east of South Miami Boulevard and north of Central Park Drive (Tax Map #587-1-2) was approved at 7:47 p.m. by the following vote: Ayes: Mayor Kerckhoff, Mayor Pro Tem Robinson and Council Members Brown, Clement, Cox, Engelhard, Griffin, Hyman, Langley, Larson, McKissick, Miller and Wright. Noes: None. Absent: None.

SUBJECT: CITY COUNCIL MINUTES - CITY CLERK'S OFFICE

MOTION by Council Member Larson seconded by Council Member Miller to approve the official minutes of the following City Council meetings: April 7, 1997 - Special Meeting; and April 14, 1997 - Special Meeting was approved at 7:47 p.m. by the following vote: Ayes: Mayor Kerckhoff, Mayor Pro Tem

Robinson and Council Members Brown, Clement, Cox, Engelhard, Griffin, Hyman, Langley, Larson, McKissick, Miller and Wright. Noes: None. Absent: None.

GENERAL BUSINESS AGENDA

[PUBLIC HEARINGS]

SUBJECT: CONFIRMATION OF ASSESSMENT ROLL FOR SEWER MAIN ON SHERRON ROAD FROM HOLDER ROAD TO SCHEER AVENUE AND SCHEER AVENUE FROM SHERRON ROAD TO ABBOTT LANE

As this was the time and place set for the public hearing, anyone interested was given the opportunity to be heard.

Due to objections, City Engineer Ken Wright requested that the following properties be referred to the Public Works Committee for further consideration: Michael Sherron, Robert Sherron, Alford Sherron, Doris Hux, and Owen Winfrey.

There being no further objections and/or allegations, the public hearing was declared closed.

MOTION by Council Member Larson seconded by Council Member Clement to adopt a resolution confirming the assessment roll for sewer main improvements on Sherron Road from Holder Road to Scheer Avenue and Scheer Avenue from Sherron Road to Abbott Lane **and to refer the properties of Michael Sherron, Robert Sherron, Alford Sherron, Doris Hux and Owen Winfrey to the Public Works Committee for further consideration** was approved at 7:49 p.m. by the following vote: Ayes: Mayor Kerckhoff, Mayor Pro Tem Robinson and Council Members Brown, Clement, Cox, Engelhard, Griffin, Hyman, Langley, Larson, McKissick, Miller and Wright. Noes: None. Absent: None.

SUBJECT: CORRECTION OF ERROR ON ASSESSMENT ROLL - WATER MAIN, SHERRON ROAD

As this was the time and place set for the public hearing, anyone interested was given the opportunity to be heard. There being no objections and/or allegations, the public hearing was declared closed.

MOTION by Council Member Larson seconded by Council Member Clement to adopt resolutions for the correction of errors on the following assessment rolls:

- a. **Water Main - Sherron Road** from the west property line of Tax Map 665-4-3 to Hiddenbrook Drive (changes assessment rate from \$26.72 to \$22.35); and

- b. **Water Main - Sherron Road** from the west property line of Tax Map 664-4-16 to the east property line of Tax Map 664-4-19 (changes assessment rate from \$22.22 to \$18.58)

was approved at 7:47 p.m. by the following vote: Ayes: Mayor Kerckhoff, Mayor Pro Tem Robinson and Council Members Brown, Clement, Cox, Engelhard, Griffin, Hyman, Langley, Larson, McKissick, Miller and Wright. Noes: None. Absent: None.

SUBJECT: Water Main - Sherron Road from West Property Line of Tax Map 665-4-3 to Hiddenbrook Drive (Mini Assessment Roll)

As this was the time and place set for the public hearing, anyone interested was given the opportunity to be heard. There being no objections and/or allegations, the public hearing was declared closed.

MOTION by Council Member Larson seconded by Council Member Griffin to find that the property of W. J. and Janet H. Sherron, identified as Tax Map #666-1-4, Sherron Road, Lot 2, has not benefited at this time from the water main improvement and to relieve the assessment in the amount of \$15,332.99 with the provision that a future frontage charge will be due and payable at the prevailing rate should the property connect to the water main (in accordance with City policy) was approved at 7:49 p.m. by the following vote: Ayes: Mayor Kerckhoff, Mayor Pro Tem Robinson and Council Members Brown, Clement, Cox, Engelhard, Griffin, Hyman, Langley, Larson, McKissick, Miller and Wright. Noes: None. Absent: None.

SUBJECT: Water Main - Sherron Road from West Property Line of Tax Map 665-4-15 to East Property Line of Tax Map 664-4-19 (Mini Assessment Roll)

As this was the time and place set for the public hearing, anyone interested was given the opportunity to be heard. There being no objections and/or allegations, the public hearing was declared closed.

MOTION by Council Member Larson seconded by Council Member Griffin to find that the property of William J. Sherron, identified as Tax Map #666-1-16, Sherron Road, Tract 3, vacant, has not benefited at this time from the water main improvement and to relieve the assessment in the amount of \$668.88 with the provision that a future frontage charge will be due and payable at the prevailing rate should the property connect to the water main (in accordance with City policy)

was approved at 7:50 p.m. by the following vote: Ayes: Mayor Kerckhoff, Mayor Pro Tem Robinson and Council Members Brown, Clement, Cox, Engelhard, Griffin, Hyman, Langley, Larson, McKissick, Miller and Wright. Noes: None. Absent: None.

SUBJECT: Water Main - Sunny Court from Fleming Drive to Fleming Drive -Mini Assessment Roll

As this was the time and place set for the public hearing, anyone interested was given the opportunity to be heard. There being no objections and/or allegations, the public hearing was declared closed.

a. Property of Robert A. and Bernice M. Wheeler

MOTION by Council Member Larson seconded by Council Member Griffin to find that the property of Robert A. and Bernice M. Wheeler, identified as Tax Map #765-1-10, Sunny Court, Lot 4, vacant, has not benefited at this time from the water main improvement and to relieve the assessment in the amount of \$1,705.00 with the provision that a future frontage will be due and payable at the prevailing rate should the property connect to the water service (in accordance with City policy) was approved at 7:50 p.m. by the following vote: Ayes: Mayor Kerckhoff, Mayor Pro Tem Robinson and Council Members Brown, Clement, Cox, Engelhard, Griffin, Hyman, Langley, Larson, McKissick, Miller and Wright. Noes: None. Absent: None.

b. Property of Thomas E. and Stephanie C. Faulkner

MOTION by Council Member Larson seconded by Council Member Griffin to find that the property of Thomas E. and Stephanie C. Faulkner, identified as Tax Map #765-2-6, has benefited from the water main improvement and to confirm the assessment in the amount of \$1,100.00 (partial relief granted) was approved at 7:50 p.m. by the following vote: Ayes: Mayor Kerckhoff, Mayor Pro Tem Robinson and Council Members Brown, Clement, Cox, Engelhard, Griffin, Hyman, Langley, Larson, McKissick, Miller and Wright. Noes: None. Absent: None.

SUBJECT: Water Main - Cathy Drive from West Property Line of Tax Map 387-1-43 to Chandler Road (Enabling Act Authority)

As this was the time and place set for the public hearing, anyone interested was given the opportunity to be heard. There being no objections and/or allegations, the public hearing was declared closed.

MOTION by Council Member Larson seconded by Council Member Griffin to adopt a resolution ordering water main improvements on Cathy Drive from west property line of Tax Map 387-1-43 to Chandler Road under the Enabling Act Authority was approved at 7:50 p.m. by the following vote:
Ayes: Mayor Kerckhoff, Mayor Pro Tem Robinson and Council Members Brown, Clement, Cox, Engelhard, Griffin, Hyman, Langley, Larson, McKissick, Miller and Wright. Noes: None.
Absent: None.

SUBJECT: Sewer Main - Jean Avenue from Chapel Hill Road (West Intersection) to North Property Line of Tax Map 470-2-4 (Enabling Act Authority)

As this was the time and place set for the public hearing, anyone interested was given the opportunity to be heard. There being no objections and/or allegations, the public hearing was declared closed.

MOTION by Council Member Larson seconded by Council Member Miller to adopt a resolution ordering sewer main on Jean Avenue from Chapel Hill Road (west intersection) to north property line of Tax Map 470-2-4 under the Enabling Act Authority was approved at 7:51 p.m. by the following vote:
Ayes: Mayor Kerckhoff, Mayor Pro Tem Robinson and Council Members Brown, Clement, Cox, Engelhard, Griffin, Hyman, Langley, Larson, McKissick, Miller and Wright. Noes: None.
Absent: None.

SUBJECT: ZONING MATTER CASE P97-3, ROLLAND H. OLIN, 4726 HOPE VALLEY ROAD

Case: P97-3

Applicant: Rolland H. Olin

Location: The 0.58-acre site is located at 4726 Hope Valley Road (Tax Map 426, Block 1, Lot 8B)

Request: Rezoning from R-10 (Residential 10); F/J-B (Falls/Jordan Basin Watershed Protection District) to OI-1 (Transitional Office and Institutional); F/J-B

To adopt an ordinance amending the Zoning Ordinance, the same being Chapter 24 of the Durham City Code, by taking the above described property out of R-10; F/J-B and placing same in and establishing same as OI-1; F/J-B.

Zoning Committee's Recommendation: Approval; 7-0

City Manager's Recommendation: Approval

As this was the time and place set for the public hearing, anyone interested was given the opportunity to be heard.

Rolland Olin, the applicant, addressed council requesting approval of the request.

No one spoke in opposition. The public hearing was closed by the Mayor.

MOTION by Council Member Clement seconded by Council Member Miller to adopt an ordinance amending the Zoning Ordinance, the same being Chapter 24 of the Durham City Code, by taking the above described property out of R-10; F/J-B and placing same in and establishing same as OI-1; F/J-B was approved at 7:58 p.m. by the following vote: Ayes: Mayor Kerckhoff, Mayor Pro Tem Robinson and Council Members Brown, Clement, Cox, Engelhard, Griffin, Hyman, Langley, Larson, McKissick, Miller and Wright. Noes: None. Absent: None.

**SUBJECT: ZONING MATTER CASE P97-7, COMMUNITY PROPERTIES,
HERNDON ROAD**

Case: P97-7

Applicant: Community Properties

Location: 53.72 acres on Herndon Road, east of Fayetteville Road, north of Massey Chapel Road, and west of Wellington Forest subdivision (Tax Map 525-1-14A)

Request: Rezoning from PDR 5.97 (Planned Density Residential with 5.97 units per acre), F/J-B, MTC to PDR 4.06 (Planned Density Residential with 4.06 units per acre) F/J-B, MTC

To adopt an ordinance amending the Zoning Ordinance, the same being Chapter 24 of the Durham City Code, by taking the above described property out of PDR-5.97, F/J-B, MTC and placing same in and establishing same as PDR 4.06, F/J-B, MTC.

Zoning Committee's Recommendation: Approval; 7-0

City Manager's Recommendation: Approval

Shelia Stains-Ramp, of the City/County Planning Department, informed the council that various corrections needed had been done by the applicant.

As this was the time and place set for the public hearing, anyone interested was given the opportunity to be heard.

Ken Cory, representing the applicant, spoke in support of the request.

No one spoke in opposition. The public hearing was declared closed by the Mayor.

MOTION by Council Member Larson seconded by Council Member Griffin to adopt an ordinance amending the Zoning Ordinance, the same being Chapter 24 of the Durham City Code, by taking the above described property out of PDR-5.97, F/J-B, MTC and placing same in and establishing same as PDR 4.06, F/J-B, MTC was approved at 8:07 p.m. by the following vote: Ayes: Mayor Kerckhoff, Mayor Pro Tem Robinson and Council Members Brown, Clement, Cox, Engelhard, Griffin, Hyman, Langley, Larson, McKissick, Miller and Wright. Noes: None. Absent: None.

SUBJECT: ZONING MATTER CASE P97-1, CITY OF DURHAM, 103 SOUTH ELM STREET AND EDMONT LANE

Case: P97-1

Initiated by: City of Durham

Location: 103 S. Elm Street and 7, 9, 11, 12, 13, 14 Edgemont Lane. The 0.9± acre site is east of Elm Street, south of E. Main Street, and west of Stokes Street (Tax Map 134-7-1; 134-10-18, partial 19 through 23)

Request: Rezoning from GC (General Commercial) to R-3 (Residential 3 District)

To adopt an ordinance amending the Zoning Ordinance, the same being Chapter 24 of the Durham City Code, by taking the above described property out of GC and placing same in and establishing same as R-3.

Zoning Committee's Recommendation: Approval; 7-0

City Manager's Recommendation: Approval

As this was the time and place set for the public hearing, anyone interested was given the opportunity to be heard. There being no objections and/or allegations, the public hearing was declared closed.

MOTION by Council Member Larson seconded by Council Member Miller to adopt an ordinance amending the Zoning Ordinance, the same being Chapter 24 of the Durham City Code, by taking the above described property out of GC and placing same in and establishing same as R-3 was approved at 8:08 p.m. by the following vote: Ayes: Mayor Kerckhoff, Mayor Pro Tem Robinson and Council Members Brown, Clement, Cox, Engelhard, Griffin, Hyman, Langley, Larson, McKissick, Miller and Wright. Noes: None. Absent: None.

SUBJECT: PROPOSED ORDINANCE TO AMEND THE ZONING ORDINANCE PROVISIONS REGARDING RESIDENTIAL SETBACKS FOR INFILL DEVELOPMENT (TC47-97)

As this was the time and place set for the public hearing, anyone interested was given the opportunity to be heard. There being no objections and/or allegations, the public hearing was declared closed.

MOTION by Council Member Larson seconded by Council Member Griffin to receive citizens' comments on the proposed ordinance; and

To adopt "An Ordinance to Amend the Durham Zoning Ordinance to Address Setbacks for Residential Infill" was approved at 8:08 p.m. by the following vote: Ayes: Mayor Kerckhoff, Mayor Pro Tem Robinson and Council Members Brown, Clement, Cox, Engelhard, Griffin, Hyman, Langley, Larson, McKissick, Miller and Wright. Noes: None. Absent: None.

Ordinance #11078

SUBJECT: PROPOSED ORDINANCE TO AMEND THE ZONING ORDINANCE PROVISIONS REGARDING COLUMBARIUMS IN THE CENTRAL BUSINESS DISTRICT (CBD) ZONE (TC48-97)

As this was the time and place set for the public hearing, anyone interested was given the opportunity to be heard. There being no objections and/or allegations, the public hearing was declared closed.

MOTION by Council Member Larson seconded by Council Member Griffin to receive citizens' comments on the proposed ordinance; and

To adopt "An Ordinance to Amend the Durham Zoning Ordinance to Allow Columbariums and Memorial Gardens in the Central Business District" was approved at 8:09 p.m. by the following vote: Ayes: Mayor Kerckhoff, Mayor Pro Tem Robinson and Council Members Brown, Clement, Cox, Engelhard, Griffin, Hyman, Langley, Larson, McKissick, Miller and Wright. Noes: None. Absent: None.

Ordinance #11079

SUBJECT: AN ORDINANCE AMENDING THE DURHAM ZONING ORDINANCE (TEXT CHANGE 96-51), STORMWATER CONTROLS FOR OFF-SITE IMPACTS

As this was the time and place set for the public hearing, anyone interested was given the opportunity to be heard. There being no objections and/or allegations, the public hearing was declared closed.

MOTION by Council Member Larson seconded by Council Member

Clement to receive citizens' comments on the proposed ordinance; and

To adopt "An Ordinance Amending the Durham Zoning Ordinance (Text Change 96-51)" was approved at 8:10 p.m. by the following vote: Ayes: Mayor Kerckhoff, Mayor Pro Tem Robinson and Council Members Brown, Clement, Cox, Engelhard, Griffin, Hyman, Langley, Larson, McKissick, Miller and Wright. Noes: None. Absent: None.

Ordinance #11080

SUBJECT: AN ORDINANCE AMENDING THE DURHAM SUBDIVISION ORDINANCE

As this was the time and place set for the public hearing, anyone interested was given the opportunity to be heard. There being no objections and/or allegations, the public hearing was declared closed.

MOTION by Council Member Larson seconded by Council Member Clement to receive citizens' comments on the proposed ordinance; and

To adopt "An Ordinance Amending the Durham Subdivision Ordinance" was approved at 8:11 p.m. by the following vote: Ayes: Mayor Kerckhoff, Mayor Pro Tem Robinson and Council Members Brown, Clement, Cox, Engelhard, Griffin, Hyman, Langley, Larson, McKissick, Miller and Wright. Noes: None. Absent: None.

Ordinance #11081

SUBJECT: AN ORDINANCE AMENDING SECTION 23, ARTICLE V., STORM SEWERS OF THE DURHAM CITY CODE

As this was the time and place set for the public hearing, anyone interested was given the opportunity to be heard. There being no objections and/or allegations, the public hearing was declared closed.

MOTION by Council Member Larson seconded by Council Member Griffin to receive citizens' comments on the proposed ordinance; and

To adopt "An Ordinance Section 23, Article V., Storm Sewers of the Durham City Code" was approved at 8:12 p.m. by the following vote: Ayes: Mayor Kerckhoff, Mayor Pro Tem Robinson and Council Members Brown, Clement, Cox, Engelhard, Griffin, Hyman, Langley, Larson, McKissick, Miller and Wright. Noes: None. Absent: None.

Ordinance #11082

[OTHER MATTERS]

**SUBJECT: NORTH CAROLINA MUSEUM OF LIFE AND SCIENCE BIOQUEST
CAPITAL PROJECT**

MOTION by Council Member McKissick seconded by Council Member Larson to receive a report from the Museum of Life and Science concerning the BioQuest Capital Project; and

To approve the construction plans, estimated project cost, and proposed budget for the BioQuest Capital Project was approved at 8:12 p.m. by the following vote: Ayes: Mayor Kerckhoff, Mayor Pro Tem Robinson and Council Members Brown, Clement, Cox, Engelhard, Griffin, Hyman, Langley, Larson, McKissick, Miller and Wright. Noes: None. Absent: None.

SUBJECT: TAXICAB COMMISSION REPORT

To receive a report from the Taxicab Commission and to take action on the recommendation of the Taxicab Commission--pursuant to Section 22.159.10 of the Durham City Code concerning the following matter:

Revocation of Operator's License - P. M. Cab Company #113

Taxicab Inspector's Recommendation: Revoke Operator's License (in accordance with City Code)

Taxicab Commission's Recommendation: Revoke Operator's License (Vote 4-0)

Attorney Mickey Michaux addressed the council requesting that that the operator's license for Paul Thompson not be revoked. He asked that a suspension be implemented rather than revocation.

Joan Apple, of the Transportation Department, noted the ordinance states that the City Council may revoke. She stated she had the authority to suspend and then it is heard by the Taxicab Commission.

Council Member McKissick stated he could not support revocation of the operator's license for Mr. Thompson indefinitely.

Council Member Wright stated in 1995 the City Council asked Mr. Thompson not to be in this position again and it was very clear at that time if this situation [late payment of

insurance] came before the Council again, his license would be revoked.

A motion was made by Council Member Wright to approve the Taxicab Commission's recommendation. This motion was seconded by Council Member Larson.

Joan Apple noted that if the operator's license is suspended or revoked, it would not mean that Mr. Thompson could not drive a cab for someone else.

A substitute motion was made by Council Member McKissick to suspend the license for 30 days. This motion was seconded by Mayor Pro Tem Robinson.

Council Member Clement requested a friendly amendment to the substitute motion: suspend operator's license thru June 2, 1997 - license will be reinstated at that time unless other violations occur during the period of suspension.

Council Member Cox asked for clarification on the substitute motion. Mr. Cox asked if the suspension would be from May 2nd thru June 2nd.

Several Council Members replied yes [May 2, 1997 through June 2, 1997].

SUBSTITUTE MOTION by Council Member McKissick seconded by Mayor Pro Tem Robinson to suspend the operator's license for Mr. Thompson for 30 days [May 2, 1997 - June 2, 1997] license will be reinstated if no other violations occur during the period of suspension was approved at 8:49 p.m. by the following vote: Ayes: Mayor Pro Tem Robinson and Council Members Clement, Cox, Griffin, Langley, McKissick and Miller. Noes: Mayor Kerckhoff and Council Members Hyman, Engelhard, Larson, Brown and Wright. Absent: None.

SUBJECT: AMENDMENT TO CONTRACT BETWEEN THE CITY OF DURHAM AND PARKWOOD VOLUNTEER FIRE DEPARTMENT, INC. FOR SUPPLEMENTAL FIRE PROTECTION

To authorize the City Manager to execute an amendment to the contract between the City of Durham and the Parkwood Volunteer Fire Department, Inc. to provide half-base fire protection services to Audobon Park and the 1997 Parkwood Annexation area, and to continue full-base fire protection service to the Eastern area to September 1, 1997.

To offer to assist Parkwood Volunteer Fire Department with a diversity in the workforce program.

A motion was made by Council Member Wright to approve the

item as printed on the agenda. This motion was seconded by Council Member Clement.

SUBSTITUTE MOTION by Council Member McKissick seconded by Council Member Larson to authorize the City Manager to execute an amendment to the contract between the City of Durham and the Parkwood Volunteer Fire Department to provide a full-base contract for two years and half-base contract for three years **FAILED** at 8:58 p.m. by the following vote: Ayes: Mayor Kerckhoff and Council Members McKissick, Larson and Griffin. Noes: Mayor Pro Tem Robinson and Council Members Brown, Clement, Cox, Engelhard, Hyman, Langley, Miller and Wright. Absent: None.

MOTION by Council Member Wright seconded by Council Member Clement to authorize the City Manager to execute an amendment to the contract between the City of Durham and the Parkwood Volunteer Fire Department, Inc. to provide half-base fire protection services to Audobon Park and the 1997 Parkwood Annexation area, and to continue full-base fire protection service to the Eastern area to September 1, 1997; and

To offer to assist Parkwood Volunteer Fire Department with a diversity in the workforce program was approved at 8:58 p.m. by the following vote: Ayes: Mayor Kerckhoff, Mayor Pro Tem Robinson and Council Members Brown, Clement, Cox, Engelhard, Griffin, Hyman, Langley, Larson, McKissick, Miller and Wright. Noes: None. Absent: None.

SUBJECT: INTERIM STORY WATER UTILITY ORDINANCE

MOTION by Council Member Clement seconded by Council Member Miller to receive responses from the Administration to public hearing comments from the March 17, 1997 City Council meeting; and

To adopt an "Interim Storm Water Utility Ordinance and Revised Storm Water Service Charges" was approved at 9:03 p.m. by the following vote: Ayes: Mayor Kerckhoff, Mayor Pro Tem Robinson and Council Members Brown, Clement, Cox, Engelhard, Griffin, Hyman, Langley, Larson, Miller and Wright. Noes: Council Member McKissick. Absent: None.

Ordinance #11083

**SUBJECT: PROPOSED LANDFILL PROJECT - RESOLUTIONS SETTING
Public Hearings on Monday, May 5, 1997**

- a. Resolution Setting a Public Hearing to Inform the Community of Proposed Waste Management Activities

MOTION by Council Member Larson seconded by Council Member Miller to adopt a "Resolution Setting a Public Hearing to Inform the Community of Proposed Waste Management Activities" was approved at 9:03 p.m. by the following vote: Ayes: Mayor Kerckhoff, Mayor Pro Tem Robinson and Council Members Brown, Clement, Cox, Engelhard, Griffin, Hyman, Langley, Larson, Miller and Wright. Noes: Council Member McKissick. Absent: None.

Resolution #8326

- b. Resolution Setting a Public Hearing Pertaining to a Landfill

MOTION by Council Member Larson seconded by Council Member Miller to adopt a "Resolution Setting a Public Hearing Pertaining to a Landfill" was approved at 9:03 p.m. by the following vote: Ayes: Mayor Kerckhoff, Mayor Pro Tem Robinson and Council Members Brown, Clement, Cox, Engelhard, Griffin, Hyman, Langley, Larson, Miller and Wright. Noes: Council Member McKissick. Absent: None.

Resolution #8327

- c. Resolution Setting a Public Hearing to Consider Adoption of a Franchise Ordinance for Operation of a Landfill

MOTION by Council Member Larson seconded by Council Member Miller to adopt a "Resolution Setting a Public Hearing to Consider Adoption of a Franchise Ordinance for Operation of a Landfill" was approved at 9:03 p.m. by the following vote: Ayes: Mayor Kerckhoff, Mayor Pro Tem Robinson and Council Members Brown, Clement, Cox, Engelhard, Griffin, Hyman, Langley, Larson, Miller and Wright. Noes: Council Member McKissick. Absent: None.

Resolution #8328

**SUBJECT: LICENSE AGREEMENT - NORFOLK SOUTHERN CORPORATION -
EASTERN REINFORCING MAIN, CONTRACT 2**

MOTION by Council Member Larson seconded by Council Member Clement to authorize the City Manager to execute a License Agreement with Norfolk Southern Corp. for a 42-inch water pipeline along and under the right-of-way of Railway, entering Railway's property at a point 100 feet south of Milepost L-112 and continuing within Railway's right-of-way a distance of 3,450 feet to a point 3,550 feet south of Milepost L-112 (to be installed as a part of the Eastern Reinforcing Main - Contract 2) was approved at 9:03 p.m. by the following vote: Ayes: Mayor Kerckhoff, Mayor Pro Tem

Robinson and Council Members Brown, Clement, Cox, Engelhard, Griffin, Hyman, Langley, Larson, McKissick, Miller and Wright. Noes: None. Absent: None.

[ITEMS PULLED FROM THE CONSENT AGENDA]

SUBJECT: PROPOSAL FOR ECONOMIC DEVELOPMENT REORGANIZATION

MOTION by Council Member Clement seconded by Council Member Larson to receive and approve in concept the attached proposal submitted by the City and County Managers to reorganize the economic development functions funded by the City and County was approved at 9:05 p.m. by the following vote: Ayes: Mayor Kerckhoff, Mayor Pro Tem Robinson and Council Members Brown, Clement, Engelhard, Griffin, Hyman, Langley, Larson, McKissick, Miller and Wright. Noes: Council Member Cox. Absent: None.

Note: (Details/specificity to be addressed through Interlocal Agreement Amendments to come back to Council [through Finance and Public Works Committees] at a later date for approval)

SUBJECT: DURHAM AREA TRANSIT AUTHORITY APPOINTMENTS

MOTION by Council Member Larson seconded by Council Member Miller to appoint the following citizens to fill four vacancies on the Durham Area Transit Authority was approved at 9:06 p.m. by the following vote: Ayes: Mayor Kerckhoff, Mayor Pro Tem Robinson and Council Members Brown, Clement, Cox, Engelhard, Griffin, Hyman, Langley, Larson, McKissick, Miller and Wright. Noes: None. Absent: None.

Lakesha Jenkins - Regular Member, Term Expires March 1, 2000
Donna C. Perma - Regular Member, Term Expires March 1, 2000
Donna Frederick - Regular Member, Term Expires March 1, 1999
Jeremy J. Raw - Alternate Member, Term Expires March 1, 2000

There being no further business to come before the Council, the meeting was adjourned into closed session.

D. Ann Gray
Deputy City Clerk

Margaret M. Bowers, CMC
City Clerk